

Eligible Bank Acknowledgment and Decision Letter

Letterhead

Date

Name

Bank Name

Street Address

City, State, Zip Code

Re: Application Description, CAIS Control Number

Dear Mr./Ms. (Name):

We received your application on *(date of application)*. Based upon our initial review, *(name of bank)* qualifies as an eligible bank, and the application qualifies for expedited review.

Your application will be approved on *(date)* unless we notify you prior to that date that the expedited review process is extended or the bank is no longer eligible for expedited review.

This approval, and the activities and communications by OCC employees in connection with the filing, do not constitute a contract, express or implied, or any other obligation binding upon the OCC, the United States, any agency or entity of the United States, or any officer or employee of the United States, and do not affect the ability of the OCC to exercise its supervisory, regulatory and examination authorities under applicable law and regulations. The foregoing may not be waived or modified by any employee or agent of the OCC or the United States.

You should include the CAIS control number on any correspondence related to this filing. If you have any questions, contact *(name)* at *(telephone number)*.

Sincerely,

-Signature-

Name and Title

cc: Official File